

Date: 30th October, 2023

To, The Manager, Department of Corporate Services, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Servin Code: 506235 To,

The Manager, Listing Department, National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Trading Symbol: ALEMBICLTD**

Dear Sir/Madam,

Sub.: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the intimation dated 30th October, 2023 received from Link Intime India Private Linited, Registrar and Share Transfer Agent, regarding lost/misplaced share certificate(s) of the Company for which the shareholder has requested duplicate share certificate(s).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Alembic Limited

Keval Thakkar Company Secretary

Encl.: A/a.



ALEMBIC LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 360 003. • TEL : (0265) 2280550 • FAX : (0265) 2282596 wbsile : www.alembiclimited.com • E-mail : alembic.investore@alembic.co.in • CIN : L20100GJ1007PLC000503 • PAN : AABCA7950P

Amandeep Jolly

| From: | Ajay Prajapati <ajay.prajapati@linkintime.co.in></ajay.prajapati@linkintime.co.in> |
|--------------|--|
| Sent: | 30 October 2023 11:07 |
| To: | Keval Thakkar |
| Cc: | amandeep.jolly@alembic.co.in; 'Iram Shaikh'; Keyur Shukla |
| Subject: | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) |
| Attachments: | ID19259.pdf |

** Mail from outside Alembic, Open with Caution **

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Alembic Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|-------------|------------------------------------|--------------------|--------------------------|------------------|-------------------|
| 30 Oct 2023 | 0045504 | RAMBHAI JOGIBHAI BANJAN | 10141 | 4901941 - 4902090 | 150 | Lost By Holder |
| 30 Oct 2023 | 0045504 | RAMBHAI JOGIBHAI BANJAN | 24739 | 140549035 - 140549184 | 150 | Lost By Holder |
| 30 Oct 2023 | 0048818 | SAURASHTRA PACKAGING PVT LTD | 11526 | 5247926 - 5248225 | 300 | Lost By Holder |
| 30 Oct 2023 | 0048818 | SAURASHTRA PACKAGING PVT LTD | 19039 | 138826681 - 138826980 | 300 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

LINKIntime

Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd P: +91 0265 6136000 (Extn: 7601) F: +91 0265 6136000